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State Stem Cell Agency ICOC Legislative Subcommittee Agenda 8/06/09

Aug 6, 2009

Main Location:

CIRM
210 King Street
San Francisco, CA 94107

Additional Locations:

2476 Lancelot Lane Los Angeles, CA 90077
330 Plaza Street Healdsburg, CA 95448
eHealth Inc. 440 East Middlefield Road Mountain View, CA 94043
Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306
160G Aldrich Hall University of California, Irvine Irvine, CA 92697-3174
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037
UC Davis School of Medicine Education Building 4610 X Street Conference Room 4203 Sacramento, CA 95817

California State Stem Cell Agency

MEETING NOTICE AND AGENDA
REGULAR MEETING
LEGISLATIVE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Open Session:

1. Call to Order
2. Roll Call

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of response to Little Hoover Commission report on CIRM, including but not limited to items continued from meeting on July 16, 2009. (Items # 6-15 in memo considered July 16, 2009).

A. Management Response draft for discussion

B. Memo to Art Torres Regarding Two LHC Recommendations

4. Consideration of endorsement of public healthcare option as part of national healthcare legislation currently under consideration by the US Congress.

5. Public comment.

6. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at

mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



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